



NEW HAMPSHIRE BOARD OF PHARMACY

121 South Fruit Street, Ste 401

Concord, New Hampshire 03301-2412

603-271-2350

PUBLIC MEETING MINUTES August 21, 2019

Meeting convened at 9:03 a.m. with the following Commissioners present;
Commissioner Merchant, Commissioner Genovese, Commissioner Rochefort, Commissioner Bouchard
Commissioner Laliberte

Absent: Commissioner Harrington, Commissioner Pervanas, Commissioner Bouchard left the mtg at 12:00
Roll Call verifies a quorum.

Agenda Review:

Move Off:

Add on: #11 Ph 2400 Contraceptive Rules

#12 CEAC Program Application for NH DHHS - Immunization Section

Commissioner Committee Reports:

Merchant -

Pervanas - CEAC - still looking for 2 volunteers

Genovese - Institutional rules – The Board is reviewing the final draft at today's meeting. And there is a copy of these rules on the Board's website. **Advanced Licensed Pharmacy Technicians** the work group for this license type met on August 6, 2019 and we have a large local and National representation for the input and creation of these rules. Minutes are being sent to the Board of Pharmacy office to be put onto their website for public input. The next meeting is September 5, 2019.

Rochefort – I hope to have a final review for the Board at September's Board meeting for USP 795, 797, and 800. It is being reviewed by the Board's Rules attorney at this current time.

Bouchard – At this time we do not have LSR's to review. All new LSR's are due in by 9/20/19.

Harrington - PDMP and Advisory Council -

Laliberte - Ph 700 rules are still being reviewed

1. Consent Agenda - On motion from Commissioner Genovese to approve with a second from Commissioner Laliberte and a Board Vote of 5-0-0.
 - a. Public minutes from July 31, 2019 meeting.
 - b. PIC Change – Wal-Mart, Littleton – Krystal Bouchard, RPh
 - c. PIC Change – The Prescription Center – Paul Martin, RPh
 - d. PIC Change – Walgreens, Walpole – Maria Schwarz, RPh
 - e. PIC Change – Hannaford, Franklin – Paul Kowalski, RPh
 - f. PIC Change – Price Chopper, West Lebanon – Jeff McGlone, RPh
 - g. PIC Change – Hannaford, Keene – Adam Christopher, RPh
 - h. FYI – Process for out of state facilities having a change of address.
2. Pharmacist Fifty Year Gold Certificate – On motion from Commissioner Genovese to approve this list with a second from Commissioner Rochefort and a Board Vote of 5-0-0.

3. Ph 300 Rules – No Vote. Additional information required. Bring back to September board meeting.
4. Ph 1900 Rules - No Vote. More Research needed here.
5. 10:00 PharMedium - Show Cause Hearing. Opened at 10:00 a.m. and closed at 10:47 a.m. The Board will deliberate once the additional documentation is received at the Board's office. The Licenses will be extended until the end of September.
6. Ph 2300 - Institutional Rules - First Read, bring back for Board review at a later date.
7. Pharmacy Name Change - Walgreens, Lancaster - Ryan Rossitto, PIC, on motion to approve the name change by Commissioner Rochefort with a second from Commissioner Bouchard and a Board Vote of 5-0-0.
8. Presentation on PDMP Audit Results by Shirley Shen, PDMP Investigator, Pharmacist Candidate.
9. Ph 2200 Rules - On motion from Commissioner Genovese to approve with a second from Commissioner Bouchard with a Board Vote of 5-0-0.
10. Ph 2100 Rules - On motion from Commissioner Bouchard to approve with a second from Commissioner Rochefort with a Board Vote of 5-0-0.
11. Ph 2400 Rules - On motion from Commissioner Bouchard to approve with a second from Commissioner with a Board Vote of 5-0-0.
12. CEAC Program Application for Immunization Section on behalf of NH DHHS - On motion from Commissioner Bouchard with a second from Commissioner Rochefort with a Board Vote of 5-0-0.
13. Workgroup 8/6/19 for Advanced Licensed Practitioner, next meeting. DHHS at the federal level would like feedback from the work group. Commissioner Merchant is asking if the Board would approve for him to send the meeting minutes to them. On motion from Commissioner Genovese with a second from Commissioner Bouchard to send the letter with a Board Vote of 5-0-0.

11:55 The Board Voted on motion from Commissioner Merchant with a second from Commissioner Rochefort to move to Non-Public Session with a Board Vote of 5-0-0.

The Board recessed at 11:58 and reconvened at 12:05 p.m. with a roll call vote showing Commissioner Bouchard was excused from the Board Meeting at 12:00 noon with the remaining Board Members present; Commissioner Merchant, Commissioner Rochefort, Commissioner Genovese, Commissioner Laliberte.

**At the end of the Public Agenda, the Board will go into a Non-Public meeting under RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

On Motion **to Seal the Minutes** from Commissioner Rochefort and a second from Commissioner Genovese with a Board Vote of 4-0-0.

Chair Signature of Approval _____ Date _____